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Official Public Records

Tarrant County Texas

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Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT
OF
OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS §
 § KNOW ALL MEN BY THESE PRESENTS:
COUNTY OF TARRANT §

WHEREAS, on the 7th day of November, 2005, New Hope Missionary Baptist Church, a/k/a. New Hope Baptist Church , as Lessor(s), did execute and deliver unto Carrizo Oil & Gas, Inc., as Lessee, an Oil, Gas and Mineral Lease (hereinafter referred to as the "Subject Lease"), a memorandum of which was filed of record on May 30, 2006, under Document No. D206160131 of the Official Public Records of Tarrant County, Texas, covering the following described tract, to-wit:

That certain tract or parcel of land out of the James M. Pryor Survey, A-1236, Tarrant County, Texas, being described in that certain Deed dated November 27, 1962 by and between J. H. Williams and wife, Sally Williams as Grantor and A. B. Crow, Joe Hewell and T. H. Williams, Trustees of New Hope Missionary Baptist Church, and their successors in office as Grantee, recorded in Volume 3761, Page 670 of the Official Public Records, Tarrant County, Texas, containing 1.00 acre of land, more or less.

That certain tract or parcel of land out of the James M. Pryor Survey, A-1236, Tarrant County, Texas, being described in that certain Deed dated June 10, 1959 by and between J. H. Williams and wife, Sally L. Williams, as Grantor and New Hope Missionary Baptist Church, and their successors in office as Grantee, recorded in Volume 3343, Page 383 of the Official Public Records, Tarrant County, Texas, containing 1.00 acre of land, more or less.

That certain tract or parcel of land out of the James M. Pryor Survey, A-1236, Tarrant County, Texas, being described in that certain Deed dated June 22, 1968 by and between J. H. Williams and wife, Sally Williams, as Grantor and New Hope Baptist Church as Grantee, recorded in Volume 4595, Page 285 of the Official Public Records, Tarrant County, Texas, containing 2.00 acre of land, more or less.

WHEREAS, Lessee is the owner of Subject Lease; and

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WHEREAS, while the aforementioned legal description is problematic, it has always been the intention of both parties, Lessor(s) and Lessee, to lease said tract(s), which are accurately described below; and

WHEREAS, in and for the consideration recited in the Subject Lease, the receipt and sufficiency of which are hereby acknowledged, the parties hereto amend the Subject Lease and the Memorandum thereof by deleting the description hereinabove and inserting in said Subject Lease and said Memorandum the following description, to-wit:

4.00 acres of land, more or less, as described in the following three tracts;

1.00 acre of land, more or less, out of the James M. Pryor Survey, A-1236, Tarrant County, Texas, being described in that certain Deed dated November 27, 1962 by and between J. H. Williams and wife, Sally Williams, as Grantors, and A. B. Crow, Joe Hewell and T. H. Williams, Trustees of New Hope Missionary Baptist Church, and their successors in office, as Grantees, recorded in Volume 3761, Page 670 of the Deed Records, Tarrant County, Texas.

1.00 acre of land, more or less, out of the James M. Pryor Survey, A-1236, Tarrant County, Texas, being described in that certain Deed dated June 10, 1959 by and between J. H. Williams and wife, Sallie L. Williams, as Grantors, and New Hope Missionary Baptist Church, and their successors in office, as Grantee, recorded in Volume 3343, Page 383 of the Deed Records, Tarrant County, Texas.

2.00 acres of land, more or less, out of the James M. Pryor Survey, A-1236, Tarrant County, Texas, being described in that certain Deed dated June 22, 1968 by and between J. H. Williams and wife, Sally Williams, as Grantors, and Wayne Winkle, Ray Mathis and Frankie Hall, Trustees of New Hope Baptist Church, as Grantees, recorded in Volume 4595, Page 285 of the Deed Records, Tarrant County, Texas.

FURTHERMORE, the Lessor(s) hereto hereby acknowledge that the Subject Lease remains in full force and effect in all other respects, and they hereby adopt, confirm and ratify the Subject Lease and the Memorandum thereof as amended hereby. The terms of this instrument shall inure to the benefit of and be binding upon the respective parties hereto, their heirs, successors, legal representatives and assigns.

This instrument may be executed in any number of counterparts, each of which shall constitute an original and Lessee may separate, detach and combine said counterparts to form one single instrument for recording purposes, with each of said counterparts being binding on the party executing same, whether or not executed by any other parties.

EXECUTED on the 22nd day of May, 2009, but effective as of November 7, 2005.

LESSOR:

New Hope Missionary Baptist Church
a/k/a New Hope Baptist Church

By: 
Al Ivy

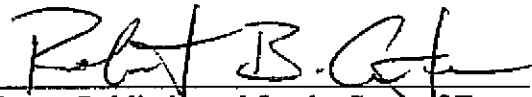
Title: Trustee, New Hope Missionary Baptist Church

ACKNOWLEDGMENT

STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on the 22nd day of May, 2009, by
Al Ivy, Trustee, New Hope Missionary Baptist Church a/k/a New Hope Baptist Church.


Notary Public in and for the State of Texas

